



ECONOMIC DEVELOPMENT COMMISSION ACTION MINUTES

City Hall Room 10
1225 Lincoln Way

October 12, 2004
4:00 p.m.

MEMBERS PRESENT: R. Gross, M. Holmes, M. Reynolds,
H. Roper

MEMBERS ABSENT: G. Moffat, K. Sands, J.R. Smith

OTHERS PRESENT: Bruce Cosgrove, Executive Director,
Chamber of Commerce; Deric Rothe and Jeanette Yetka,
Community Festival Committee

CITY STAFF: Robert Richardson, City Manager

STAFF SECRETARY: Marilyn Hamner-Crout

TOTAL ATTENDANCE: 9

MEETING CONVENED: 4:00 p.m.

MEETING ADJOURNED: 5:15 p.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order and Flag Salute		Meeting was called to order by Chairman Monti Reynolds at 4:00 p.m.	
II. Agenda Approval	Review agenda and propose changes.	No changes were requested.	
III. Public Comment	A time to speak on any item not on the agenda.	There was no public comment.	
IV. Approval of Minutes	Approval of minutes.	No minutes were submitted for approval.	
V. Fiscal Year 2004-2005 Budget Report	Current budget and final report for 2003-2004	Report was deferred to the next meeting.	
VI. Funding Request	Community Festival Committee—2004 Auburn Community Festival	Deric Rothe and Jeanette Yetka spoke on behalf of the Community Festival Committee, requesting \$1,000 to assist with the cost of the 2004 Auburn Community Festival. Rothe stated it is truly a community event to be enjoyed by all ages. This is the eighth year. This is not a fund raising event. All revenues are expended on advertising and prizes. It was moved to recommend to City Council approval of a funding grant in the amount of \$1,000 to the 2004 Auburn Community Festival on October 16, 2004.	Motion: Holmes/ Gross Approved.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
VII. EDC Business	Day Trippers Survey Discussion	City Manager Bob Richardson distributed material that listed a breakdown of business categories and types located in the Old Town area. When discussed, it was noted that Old Town has a good mix for its daytime activities. It appears to diminish at night and the weekends, but it doesn't need a lot of help. Richardson referred to a survey form that he devised to rate the Downtown versus the Old Town for various categories. Each category was addressed and the rating recorded on the survey form. Richardson will compile the ratings and create a report for the next meeting.	
VIII. Economic Development Commission Reports	Arts Market Update Endurance Capital Update	No report. No report.	
IX. Future Agenda Items			
X. Next Meeting Date		The next regular meeting will be held on Tuesday, October 26, 2004, 4:00 p.m.	
XI. Adjournment		Meeting was adjourned at 5:15 p.m.	